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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P94000068682(1)

1. Corporation Name

ZO-K, INC.

Principal Place of Business Mailing Address 1141 NW 84th TERR 1141 NW 84th TERR PEMBROKE PINES, FL 33024 PEMBROKE PINES,FL 33024 3. Date Incorporated or Qualified | 3a. Date of Last Report <u>9/15/1994</u> 2. Principa: Place of Business 2a. Mailing Address Applied For 65-0521974 Not Applicable 21 8362 PINES BLVD. 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 SUITE 124 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 PEMBROKE PINES, FI 28 Country 8. This corporation has liability for intangible tax under s. 199 032 Yes 2433024 29 30 Florida Statutes _[**X** No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WHITE, NONA J. Street Address (P.O. Box Number is Not Acceptable) 1141 N.W. 84th TERRACE PEMBROKE PINES, FL 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent it am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typeo or prinled name of registered agent and little if applicable (NOTE: Registered Agent's grature recurred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE ___ Change 1.1 DLE THE P-T-S-D NAME 1.2 NAML WHITE, NONA J. STREET ADDRESS 1.3 STREET ADDRESS 1141 N.W. 84th TERRACE CITY - S1 - 21F 1.4 CITY - ST - ZIP PEMBROKE PINES, FL 33024 LETE Change Addition TILE 2.1701.8 NAMÉ 2 2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZiP 2.4 City - St - ZiP Addition Change TITLE DELETE 3 1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CHY-SI-ZIP CITY - ST. ZIP Addition DELETE Change 4 1 11111 n'tt NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP 100001735321age -03/07/96--01032--011 CITY ST ZIF DELETE TITLE 5 1 THLE NAME 5.2 NAME ***208.7S STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZIP 54 CITY-ST-ZIP DELETE & 1 TITLE THUE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Floring further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same are made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, I lond that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NONA J. WHITE

3-4-96 (954)-436-4816